

Wylie Independent School District



A G E N D A

REGULAR SESSION – MONDAY, OCTOBER 24, 2022 – 6:00 P.M.

**WYLIE ISD EDUCATIONAL SERVICE CENTER
951 S. Ballard
Wylie, Texas 75098**

A. Call to Order

Roll Call, Establishment of Quorum

B. Executive Session – Section 551, Texas Government Code

1. Personnel – Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
 - a. Additional Personnel Units
2. Real Estate – Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

3. Consultation with Legal Counsel – Texas Government Code Section 551.071, to consult with the District’s attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

C. Open Session (Begins at approximately 7:00 p.m.)

1. Invocation
2. Pledge of Allegiance

D. Recognitions

1. College Board National African American Recognition Program Scholars
2. College Board National Indigenous Recognition Program Scholars
3. Wylie ISD Council of PTAs – National School of Excellence Award – Wylie High School
4. Wylie Way Award

E. Information Reports and Public Meetings (No Action Taken)

1. Presentation and Public Hearing on the 2021-2022 School Financial Integrity Rating System of Texas (FIRST) Rating for Wylie ISD
2. Wylie ISD Council of PTAs – State of the Year Update
3. School Health Advisory Annual Report
4. Community Outreach Update
5. Board of Trustees Continuing Education Report

F. Donations

1. Birmingham Elementary School PTA

G. Public Forum

H. Action Items

1. Consent Agenda

- a. Minutes
- b. Approval of Financial Reports
 1. Financial Reports
 2. Investment Reports
 3. Student Nutrition Report
- c. Budget Amendment 3 for the 2022-2023 School Year
- d. Consider Approval of 2022 Tax Roll as Required by Section 26.09 of the Texas Property Code
- e. Campus and District-Wide Education Improvement Plans
- f. 2021-2022 Bilingual/ESL Program Evaluation
- g. Maximum Classroom Size Waiver
- h. Consider Approval RFP 2023-J07-103-2 – Local Restaurant and Fast Food
- i. Consider Approving RFP 2023-J06-100-3 – Fine Arts Contracted Services
- j. Request Approval of Membership to the School Health Advisory Council for the 2022-2023 School Year
- k. Request Approval of Policy Update – DED(Local)

2. New and Unfinished Action Items

- a. Consider Approval of 2021-22 Annual Comprehensive Financial Report (ACFR)
- b. Proposed 2023-2024 Wylie ISD Calendar (Second and Final Reading)
- c. Personnel – Section 551.074 of the Texas Government Code
 1. Resignations
 2. Employment
 3. Additional Personnel Units

I. Adjournment